

CAMANCHE CITY COUNCIL AGENDA
6:00 P.M. – CAMANCHE CITY HALL 818-7th Avenue
TO ATTEND BY PHONE: 1-717-275-8940 ACCESS CODE: 289 8487
ATTEND VIA INTERNET: <https://hello.freeconference.com/conf/call/2898487>
(PLACE YOUR PHONE ON MUTE UNTIL PUBLIC COMMENTS)
MARCH 1, 2022

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Hearing: Proposal to Enter into General Obligation Corporate Purpose Loan Agreement to Borrow Money Thereunder in a Principal Amount Not To Exceed \$525,000

Public Hearing: Max Tax Levy

Mayoral Proclamation Declaring March 2nd, 2022 Eric Kinkaid Day in Camanche

Mayoral Proclamation Declaring March 3rd, 2022 Kennady Bigwood Day in Camanche

Guest: Kevin Atkinson – Proposal to Purchase Lot 13 of Lums Wallace 1st Addition BLK 6

Public Comments on Agenda Topics-State Your Name and Address

Consent Agenda:

- 1) Approve Minutes from Council meeting held on February 15, 2022
- 2) Approve bills and claims as submitted
- 3) Approve hiring of Winkel, Parker & Foster to perform FYE2022 audit
- 4) Receive, accept and place on file draft minutes from the Library Board meeting on February 2, 2022
- 5) Receive, accept and place on file draft minutes from the Historical Board meeting on February 14, 2022

Unfinished Business:

- 1)

New Business:

- 1) Authorize Chief Schmitz to apply for CCDA Spring Grant for the City Parks Camera Project
- 2) Adopt a Resolution Setting a Date and Time for the Public Hearing on the Proposed FYE 2023 Budget
- 3) Adopt a Resolution Establishing the Max Tax Levy \$10.11897 and maximum levy with debt service at \$12.79973
- 4) Resolution taking additional action on proposal to enter into a Loan Agreement, authorizing the use of a Term Sheet, and setting date for the private placement of a General Obligation Corporate Purpose Note
- 5) Resolution setting date for public hearing on proposal to enter into a General Obligation Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$2,250,000
- 6) Camanche Fire Department 2021 Annual Report

7) Camanche Fire Department ISO Score Summary and Improvement to Class 3
Presentation

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments-State Your Name and Address (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Adjourn

Board Vacancies – 1 Park and Recreation Commission

1 Planning and Zoning

1 Board of Adjustments